

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 274245

15

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 TRSE-00 EB-07 FRB-01 COME-00

RSC-01 /023 R

DRAFTED BY EUR/WE:EJBEIGEL:VE

APPROVED BY EUR/WE:WHMARSH

SEC - R.KRAUT

COMPCURR - R.BEACH

----- 064122

R 132251Z DEC 74

FM SECSTATE WASHDC

TO AMEMBASSY ROME

LIMITED OFFICIAL USE STATE 274245

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: SEC AND COMPTROLLER OF CURRENCY VISIT RE  
SINDONA CASE

REF: ROME 16962

1. IN ADDITION TO RICHARD KRAUT, DIRECTOR OF ENFORCEMENT  
AT SEC, AND DONALD MALAWSKY AND CHARLES PEARLMAN OF SEC  
NEW YORK OFFICE, GROUP VISITING ROME AND MILAN WILL INCLUDE  
ROBERT MELLAY, NATIONAL BANK EXAMINER, AND ROBERT SERINO,  
DIRECTOR OF ENFORCEMENT AND COMPLIANCE DIVISION OF  
COMPTROLLER OF CURRENCY.

2. ENTIRE GROUP WILL ENDEAVOR TO ARRIVE VIA PAA FROM NEW  
YORK ON JANUARY 19. SINGLE ROOMS SHOULD BE RESERVED  
BEGINNING THAT NIGHT. IT IS DIFFICULT TO JUDGE IN ADVANCE  
ON WHAT DAY THE GROUP WILL PROCEED TO MILAN. KISSINGER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ITINERARY, VISITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 DEC 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** CunninFX  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE274245  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** EJBELIGEL:VE  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740364-0021  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19741235/aaaabdtz.tel  
**Line Count:** 50  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EUR  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 74 ROME 16962  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 24 MAY 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <24 MAY 2002 by ifshinsr>; APPROVED <27 MAR 2003 by CunninFX>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SEC AND COMPTROLLER OF CURRENCY VISIT RE SINDONA CASE  
**TAGS:** EFIN, OTRA, IT, (MALUSKY, DONALD), (KRAUT, MALAUSKY), (PEARLMAN, CHARLES)  
**To:** ROME  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005